



Office of the City Clerk  
191 Cabot Street  
Beverly, Massachusetts, 01915  
978-605-2326

D. Wesley Slate, Jr.  
City clerk

Helen F. Butler  
Asst. City Clerk

January 21, 2016

This is to inform you that the following Meetings have been scheduled for the week of January 25, 2016 at Beverly City Hall, 3<sup>rd</sup> Floor, 191 Cabot Street, Beverly, MA 01915:

**Monday, January 25, 2016:**

**6:30 PM – Legal Affairs Committee**

**6:35 PM - Special City Council Meeting**

**6:45 PM – Finance & Property Committee**

**note - Public Services Committee will not meet**

Enclosed are the Agendas for the Meetings for the week of January 25. Please bring these with you to the Meetings.

All Committees routinely posted for Committee work within confines of this City Council Meeting:  
Finance & Property – Public Services – Legal Affairs - Committee of the Whole

Respectfully,

A handwritten signature in dark ink, appearing to read "D. Wesley Slate, Jr.", is written over the typed name.

D. Wesley Slate, Jr.  
City Clerk



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D. Wesley Slate, Jr.  
*City Clerk*  
Tel. 978-605-2326

Helen F. Butler  
*Assistant City Clerk*  
Tel. 978-605-2325

Thursday, 21 January 2016

ADMINISTRATIVE

A Special Meeting of the City Council will be held on **Monday, 25 January 2016 at 6:35 PM** in Council Chambers, Third Floor, 191 Cabot Street, Beverly, MA. 01915

6:30 PM      **Roll Call:**

**Pledge of Allegiance to the Flag:**

**Communications from His Honor the Mayor: None**

**Communications from other City Officers and Boards: None**

**Communications, Applications and Petitions: None**

**Reports from Committees:**

**#014 – Set a Joint Public Hearing with the Planning Board for Tuesday, 16 February 2016 @ 7:30 PM re: "Proposed Package of Amendments to the Beverly Zoning Ordinance Establishing New Land Use Categories that Support Arts & Creative Economic Sectors"**

**Motions, Orders and Resolutions: None**

**All Committees routinely posted for committee work within confines of City Council Meeting**

Sincerely,

Paul M. Guanci, Council President

James F. Latter - Chairman  
Jason C. Silva  
John P. Frates, Jr

**FINANCE AND PROPERTY / COMMITTEE OF THE WHOLE**  
**Monday, January 25, 2016**  
**Beverly City Hall**  
**6:45 PM**

<b>Number</b>	<b>Date to Committee</b>	<b>DESCRIPTION</b>	<b>Action Taken</b>
#32	01/19/2016	Communication – Council President Paul Guanci re: Amended Ordinance XXVI, Section 26.05 "Mileage"	

James F. Latter - Chairman  
Paul M. Guanci  
Jason C. Silva

**FINANCE AND PROPERTY / COMMITTEE OF THE WHOLE**  
**Tuesday, January 19, 2016**  
**Beverly City Hall**  
**7:00 PM**

**\*\* WITHIN THE CONFINES OF THE  
CITY COUNCIL MEETING**

<b>Number</b>	<b>Date to Committee</b>	<b>DESCRIPTION</b>	<b>Action Taken</b>
#2	01/04/2016	Transfer of funds – DPW Payroll costs-- \$71, 142 associated with contract	A 3 – 0
#21	01/19/2016	Communication from Mayor – Acceptance of MA Council on Aging Grant– \$2,280 by Beverly Council on Aging	A 3 – 0
#22	01/19/2016	Communication from Mayor – Acceptance of MA Emergency Mgmt Agcy Emergency Management Performance Grant- \$9,460 by Beverly Emergency Mgmt Dept	A 3 – 0
#23	01/19/2016	Communication from Mayor – Acceptance of MA Dept of Energy Resources Green Communities Grant- \$128, 455 by Beverly Engineering Dept	A 3 – 0
#24	01/19/2016	Communication from Mayor – Acceptance of MA Dept of Environmental Protection Sustainable Materials Recovery Target Small Scale Initiatives Grant- \$1,500 –by Beverly Engineering Dept	A 3 – 0
#25	01/19/2016	Communication from Mayor – Acceptance of MA Cultural Council Cultural District Initiative Grant - \$5,000 by Beverly Dept of Planning & Community Dev. & community partner, Beverly Main Streets	A 3 – 0
#32	01/19/2016	Communication – Council President Paul Guanci re: Amended Ordinance XXVI, Section 26.05 "Mileage"	H 3 – 0

Finance & Property was called to order by Chairman James Latter at 7:51 PM  
Also in attendance – Councilors Paul Guanci, Jason Silva & Finance Director Bryant Ayles

Re: #2 – Public Hearing was held and closed & order Approved 3 – 0  
Re: #'s 21, 22, 23, 24, 25 – Acceptance of various Grants – Orders Approved 3 – 0  
Re: # 32 – Held for further discussion and also sent to Legal Affairs Committee

Meeting adjourned at 8:02 PM

Matthew J. St. Hilaire - Chairman  
Scott D. Houseman  
Estelle M. Rand

LEGAL AFFAIRS / COMMITTEE OF THE WHOLE  
Monday, January 25, 2016  
Beverly City Hall  
6:30 PM

ORDER NUMBER	DATE TO COMMITTEE	DESCRIPTION	ACTION
#13	01/04/2016	Communication from City Clerk – Re: Proposed Code Adoption Ordinance	
#14	01/04/2016	Proposed amendments to the zoning ordinance (New Land Use Categories)	
#17	01/04/2016	Application Livery License - Magaly Gerena-Lebron 13 Thorndike St, Beverly, MA	
#27	01/19/2016	Reappointments- David Battistelli & Pam Gougian – Zoning Board of Appeals	
#32	01/19/2016	Communication – Council President re: Amended Ordinance XXVI, Section 26.05 "Mileage"	
#36	01/19/2016	Communication – Animal Control Officer & Chief of Police re: Ordinances Amending Ordinances – Chapter 10 "Animals"	
#38	01/19/2016	Communication – Beverly Police Benevolent Assoc. Re: Amended Ordinance – Pay Raises	

**LEGAL AFFAIRS / COMMITTEE OF THE WHOLE**  
**Tuesday, January 19, 2016**  
**Beverly City Hall**  
**7:00 PM**

**\*\*WITHIN THE CONFINES OF THE  
 CITY COUNCIL MEETING**

<b>ORDER NUMBER</b>	<b>DATE TO COMMITTEE</b>	<b>DESCRIPTION</b>	<b>ACTION</b>
#3	01/04/2016	Communication from Mayor re: Open Space Conveyance at Essex Crossing (232 Essex Street)	<b>A 3 - 0</b>
#13	01/04/2016	Communication from City Clerk – Re: Proposed Code Adoption Ordinance	<b>H 3 - 0</b>
#14	01/04/2016	Proposed amendments to the zoning ordinance (New Land Use Categories)	<b>H 3 - 0</b>
#15	01/04/2016	Application – 2 <sup>nd</sup> Hand Junk Dealers Licence – Nyan Group Inc dba Cash Point, 135 Cabot St	<b>A 3 - 0</b>
#17	01/04/2016	Application Livery License - Magaly Gerena-Lebron 13 Thorndike St, Beverly, MA	<b>H 3 - 0</b>
#27	01/19/2016	Reappointments – David Battistelli & Pam Gougian – Zoning Board of Appeals	<b>H 3 - 0</b>
#33	01/19/2016	Ordinance Amending an ordinance XXI, Section 21.13 "Stopping, Standing & Parking"(g) (ix) – 34 Swan St	<b>A 3 - 0</b>
#34	01/19/2016	Correspondence – Solicitor's Office re: Ordinance Amending an Ordinance, Article XXI, Section 21.13 "Stopping, Standing & Parking" – Bow Street – correcting the section	<b>A 3 - 0</b>
#35	01/19/2016	Communication – Solicitor's Office – Ordinance Amending an ordinance old Code Chapter 14.123a to current Code Article XXI, Section 21.13 (h) (i) – 15 Minute Parking	<b>A 3 - 0</b>
#36	01/19/2016	Communication – Animal Control Officer & Chief of Police re: Ordinances Amending Ordinances – Chapter 10 "Animals"	<b>H 3 - 0</b>
#38	01/19/2016	Communication – Beverly Police Benevolent Assoc. Re: Amended Ordinance – Pay Raises	<b>H 3 - 0</b>
#39	01/19/2016	Renewal Application to Peddle –Frank John Iritano, 7 Laura Rd, Woburn	<b>A 3 - 0</b>
#40	01/19/2016	Renewal Application to Peddle – Maria Munroe/Café Maria, 112 Bridge St, Beverly	<b>A 3 - 0</b>

Legal Affairs was called to order by Chairman Matt St. Hilaire at 7:51 PM  
 Also in attendance: Councilors Scott Houseman, Estelle Rand and City Solicitor Stephanie Williams

Meeting adjourned at 8:04 PM

David J. Lang - Chairman  
Donald G. Martin  
John P. Frates, Jr

**PUBLIC SERVICES / COMMITTEE OF THE WHOLE**  
**Monday, January 25, 2016**  
**BEVERLY CITY HALL**

**NO MEETING SCHEDULED**

<b>Order Number</b>	<b>Date to Committee</b>	<b>Description</b>	<b>Action Taken</b>
#19	01/19/2016	Resolution to discontinue portions of Church & Briscoe Sts related to the redesign of Ellis Sq & designate Ellis Sq as park land	<b>PH set 2/1/2016@ 7:20 PM</b>
#28	01/19/2016	Reappointments – Mary Behrle & Margaret Altman-Trustees of Public Library	
#29	01/19/2016	Reappointment-Martin Lawler-Beverly Golf & Tennis Commission	
#30	01/19/2016	Reappointments- Diane Costa & Eric Overberg (alternate) – Beverly Cable TV Advisory Comm.	
#42	01/19/2016	Petition-National Grid & Verizon-Install 1 JO Pole, Strut Guy & anchor across from pole #2531-Lothrop Street	<b>PH set 2/1/2016 @7:15 PM</b>

Reappointments – Orders #28, 29, 30 will be considered at the February 1, 2016 City Council Meeting (\*\* within the confines of the meeting)

David J. Lang - Chairman  
Donald G. Martin  
John P. Frates, Jr

**PUBLIC SERVICES / COMMITTEE OF THE WHOLE**  
**Tuesday, January 19, 2016**  
**BEVERLY CITY HALL**  
**7:00 PM**

**\*\*WITHIN THE CONFINES OF THE  
CITY COUNCIL MEETING**

<b>Order Number</b>	<b>Date to Committee</b>	<b>Description</b>	<b>Action Taken</b>
#4	01/04/2016	Reappointments- Beverly Harbor Management Authority: J. David Suminsby, Rinus Oosthoek, George Simon, Pat McAleer, Chris D'Alphonso	<b>A 3-0</b> <b>(A 2-0 Re: (D'Alphonso-Frates recused))</b>
#5	01/04/2016	Reappointment – Board of Health – William J. Alpine, Jr	<b>A 3-0</b>
#19	01/19/2016	Resolution to discontinue portions of Church & Briscoe Sts related to the redesign of Ellis Sq & designate Ellis Sq as park land	<b>PH set 2/1/2016 @ 7:20 PM</b>
#28	01/19/2016	Reappointments – Mary Behrle & Margaret Altman- Trustees of Public Library	<b>H 3-0</b>
#29	01/19/2016	Reappointment – Martin Lawler – Beverly Golf & Tennis Commission	<b>H 3-0</b>
#30	01/19/2016	Reappointments – Diane Costa & Eric Overberg (alternate) – Beverly Cable TV Advisory Comm.	<b>H 3-0</b>
#42	01/19/2016	Petition-National Grid & Verizon-install 1 JO Pole, Strut Guy & Anchor across from pole #2531-on Lothrop St	<b>PH set 2/1/2016 @7:15 PM</b>

Public Services was called to order at 7: 51 PM – by Chairman David Lang  
Also in attendance – Councilors Don Martin and John Frates

Re: Orders #4 & 5 – Reappointments submitted to Council at the Jan. 4, 2016 meeting – approved

Re: Order #19 – Public Hearing set for 2/1/16 @7:20 PM

Re: Order #42 – Public Hearing set for 2/1/16 @7:15 PM

Re: Orders #28, 29, 30 – Reappointments held for next Council meeting.

Meeting adjourned at 8:00 PM - **No Committee meeting scheduled for Jan 25, 2016**